



Shelby County Government

A C Wharton, Jr.
Mayor

July 15, 2009

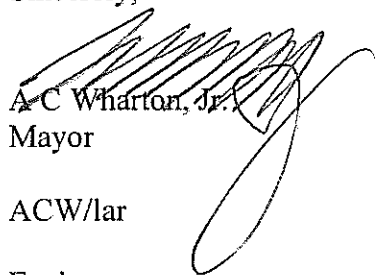
The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County Cross Connection Board, I hereby nominate Luke T. Connable, Jr., Odell Johnson, Jr. and William M. Hunt for appointment. Term of Service for Luke T. Connable, Jr., Odell Johnson, Jr., and William M. Hunt will begin upon Commission approval and expire on May 28, 2012.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints three new members to the Memphis and Shelby County Cross Connection Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Cross Connection Board members are appointed for a term of three years. This is the first term for Luke T. Connable, Jr. (WM), Odell Johnson, Jr. (BM), and William M. Hunt (WM).